

FILED EFFECTIVE**STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH**
(See reverse for instructions)2011 AUG 1 PM 1:07
SECRETARY OF STATE
STATE OF IDAHOFile #: C189468

The undersigned entity submits the following statement for the purpose of changing its registered office or its registered agent, or both, in the State of Idaho.

1. The name of the entity is:
Imergent, Inc.
2. The street address of its present registered office is:
1423 Tyrell Lane, Boise, ID 83706
3. The new street address in Idaho (not a P.O. box or PMB) to which its registered office is to be changed is:
921 S. Orchard Street, Suite G, Boise, ID 83706
4. The name of its old registered agent is: NATIONAL REGISTERED AGENTS INC
5. The name of its new registered agent is: InCorp Services, Inc.

Dated: 7-20-2011

✓ Signed: [Signature]
Printed: Jonathan Erickson
Capacity: CFO

I consent to serve as registered agent for the above-named entity.
[Signature] on behalf of InCorp Services, Inc.
(Signature of new registered agent)

FILE ONE COPY

g:\corp\forms\misc\forms\changeRA_RO.p05

NO FEE REQUIRED

Rev. 06/2008